





ANNUAL REPORT  
OF THE  
COMMITTEE FOR 1878  
OF THE  
ST. GEORGE'S SOCIETY  
OF MONTREAL.

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Founded 1834. - Incorporated 1861.

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TOGETHER WITH  
LISTS OF OFFICERS, MEMBERS AND THE BY-LAWS  
OF THE SOCIETY.



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Montreal.  
D. BENTLEY & CO., PRINTERS, 364 NOTRE DAME STREET.

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1879.

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## LIST OF OFFICERS FOR 1879.

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Patron, - - / - - His Lordship the Bishop of Montreal.

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President, - - - - EDWARD RAWLINGS.

1st Vice-President, - ROBERT POWNALL.

2nd " " - SAMUEL CARSLY.

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Treasurer, - - - - - W. S. WALKER.

Secretary, - - - - - J. R. MARTIN.

Assist. Secretary, - - - - - WILLIAM R. WARREN.

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### Chaplains.

REV. DR. WILKES. REV. J. F. STEVENSON.

" R. W. NORMAN. " ALFRED J. BRAY.

REV. SAMUEL BELCHER.

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### Physicians.

GEORGE E. FENWICK, M.D. THOMAS D. REED, M.D.

GEORGE F. SLACK, M.D. CHAS. S. STROUD, M.D.

Honorary Counsel, - - - - WILLIAM H. KERR, Q.C.

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### Board of Management.

WILLIAM D. STROUD.

JAMES F. KIDNER.

WM. NIVIN.

JOHN BAUDEN.

THOMAS B. HAWSON.

ANTHONY FORCE.

JOHN LEWIS.

JOHN KERRY.

---

### Charitable Committee.

WILLIAM D. STROUD.

JOHN BAUDEN.

JAMES F. KIDNER.

SAMUEL CARSLY.

ANTHONY FORCE.

---

### Festivities Committee.

ROBERT POWNALL.

JOHN LEWIS.

THOMAS B. HAWSON.

ANTHONY FORCE.

WM. NIVIN.

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### Finance Committee.

JOHN KERRY. SAMUEL CARSLY. THOMAS B. HAWSON.

# GENTLEMEN WHO HAVE SERVED AS PRESIDENTS OF THE SOCIETY SINCE ITS FORMATION IN 1834.

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THE HON. GEORGE MOFFATT .. .. .	1834, 1835. 1836. 1837
THE HON. JOHN MOLSON .. .. .	1838.
THE HON. GEORGE MOFFATT.. .. .	1839. 1840. 1841.
THE HON. WILLIAM BADGLEY. .. .. .	1842, 1843.
HENRY GRIFFIN .. .. .	1844, 1845.
CHARLES PENNER .. .. .	1846, 1847.
C. H. CASSELS .. .. .	1848.
W. F. COFFIN .. .. .	1849, 1850.
JOHN JONES .. .. .	1851.
JOHN DYDE .. .. .	1852, 1853.
T. W. JONES, M.D. .. .. .	1854, 1855.
H. H. WHITNEY .. .. .	1856.
HENRY BULMER.. .. .	1857.
JAMES PARKIN .. .. .	1858.
ROBERT HART HAMILTON.. .. .	1859, 1860.
JOHN LEWIS .. .. .	1861.
THE HON. GEORGE MOFFATT.. .. .	1862, 1863.
J. J. DAY, Q C. .. .. .	1864, 1865, 1866.
JOHN LEEMING .. .. .	1867. 1868, 1869.
W. H. CLARE .. .. .	1870, 1871.
C. J. BRYDGES .. .. .	1872. 1873.
NATHAN MERCER .. .. .	1874, 1875.
JOHN KERRY .. .. .	1876, 1877, 1878.

## MEETINGS.

The regular meetings of the Society are held quarterly, on the tenth day of the months of January, April, July, and October. Should either of these days fall on a Sunday, the meeting will be held on the day following.

The members meet also on St. George's Day.

The annual election of Officers and Committees takes place at the quarterly meeting in January.

The meetings of the Board of Management are held on the first Tuesday in each month.

The Charitable Committee meets weekly.



## MEMBERSHIP.

Natives of England or Wales, and their descendants born in British possessions, are eligible for membership.

Annual subscription, \$3.00, life subscription, \$25.00.

## ANNUAL REPORT.

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On this the Forty-fifth Annual Meeting, the Board of Management of the St. George's Society of Montreal, have the honour to submit their Annual Report.

The Society began the year deeply in debt, and all the attempts of your Committee to raise funds by Concerts or otherwise, resulted in loss instead of profit, and the outlook for the present winter was gloomy indeed. The Charitable Committee however urged upon us the the purchase of the usual quantity of wood for distribution, and this was laid in most advantageously through the kindness of Joseph Hickson, Esq., General Manager of the Grand Trunk Railway.

Towards the approach of Winter, your Committee ordered a circular, explaining our position, to be sent to the members of the Society and other English residents. The result was the collection of the magnificent sum, nearly \$1,000, which appears in the Treasurer's statement under the head of special donations. This not only paid for the wood, but nearly cleared off the floating debt. If over-due subscriptions were paid in, with a liberal share of those now due for the new year, the Society would be in a fair position for the winter's work. The Charitable Committee in their report state, that during the past year 208 families were relieved; 771 loaves of bread, 653 lbs. of oatmeal with sugar, tea, meat and potatoes having been distributed, We admitted 188 persons to the Home and gave away 280 quarter cords of wood. We also furnished four funerals.



In addition to these ordinary operations, the liberality of our friends at Christmas time enabled us to distribute the materials for a good Christmas dinner to 233 families, comprising 972 individuals. Beef, Mutton, Turkeys, Geese, Bread, Flour, Oatmeal, Tea and Sugar, being freely given, not only sufficient for a good meal on the great English holiday, but for several days after. The labour involved in this work was most cheerfully performed by the members of the Charitable Committee, who for this and their other exertions will merit the thanks of the Society. The Very Reverend, the Dean, was present for some time during the distribution.

It will be observed, that the Home has been taken in the statement of the Finance Committee, at the valuation of the City Assessors. The Building is three times as large as we require. It was placed in Mr. Arnton's hands last spring for sale by auction, but not one buyer appeared on the day appointed. Your Committee recommend to their successors to effect a sale at the first favourable opportunity.

The Charitable Committee tender their thanks to Messrs. H. & A. Allan, Messrs. D. Torrance & Co., and to the Richelieu and Ontario Steam Navigation Co., for reduced fares in favour of persons aided by the Society. Also to J. J. Daley Esq., Government Immigration Agent, who is at all times willing to assist us.

Divine Service was held in St. George's Church on the evening of St. George's Day, when the Annual Sermon was preached by the Very Reverend the Dean. The musical portion of the service, under the able direction of Mr. Harrison was very effective.

The Committee has the pleasure to announce that the Rev. A. J. Bray has kindly offered to open the season by a lecture in aid of the Society's funds. The lecture will be given in Zion Church on Tuesday evening, February 18th. Subject "Savonarola."

The whole respectfully submitted,

JOHN KERRY,

*President.*

J. R. MARTIN,

*Secretary.*

MONTREAL, 10th January, 1879.

Dr. ST. GEORGE'S SOCIETY in account with W. S. WALKER, Treasurer, January 10, 1879. Cr.

1878.	To Subscriptions from Members.....	\$ 594.00
Jan'y. 10—	“ “ “ Life Members.....	50.00
	“ Collection at Church, St. George's Day..	85.64
	“ Sale of 2 Shares, Merchants Bank Stock	128.00
	“ Dividend on Bank Stock.....	109.00
	“ Rent of Stores and Rooms at Home....	382.00
	“ Ordinary Donations.....	201.03
	“ Special Donations.....	978.28

F. W. HENSHAW,  
*Chairman of Finance Committee.*

\$2,527.95

1878.	By Balance due Treasurer.....	\$	193.31
Jan'y. 10—	“ Charitable Committee drafts.....		746.57
	“ John Bauden's acct. for 1877.....		81.25
	“ “ “ 1878.....		185.40
	“ H. & A. Allan for passage to England..		105.00
	“ Water Rate for Home.....		21.70
	“ Interest on Mortgages.....		365.00
	“ J. J. Arnton's acct.....		30.00
	“ Roofing of Home.....		70.00
	“ Evans Brothers acct.....		6.18
	“ Geo. Armstrong & Co. for Funerals....		15.75
	“ Insurance on Building and Furniture..		56.48
	“ Grand Trunk Railway, Fire Wood.....		340.00
	“ Cartage and Cording Wood.....		79.95
	“ Printing and Advertising.....		89.74
	“ Kerry, Watson & Co.'s acct.....		16.69
	“ Collector's Commission.....		29.25
	“ Balance on hand.....	\$	2,435.27
			92.68
			\$2,527.95

W. S. WALKER,  
*Treasurer.*

\$2,527.95

The Finance Committee of "St. George's Society," beg to report, that they have examined the books of the Treasurer and found them in order. The Assets and Liabilities of the Society are as follows:—

#### ASSETS.

Value of Home .....	\$18000.00
Ten Shares Merchants' Bank Stock @ 79.....	790.00
Three Shares Molsons Bank Stock @ 83 .....	122.25
Balance at Credit in hands of Treasurer.....	92.68
	<hr/> \$19004.93

#### LIABILITIES.

Due Heirs McDonald .....	750.00
William Christie Mortgage .....	4000.00
Outstanding Accounts.....	200.00
	<hr/> 4950.00

Balance in favor of Society..... \$14054.93

F. W. HENSHAW,

*Chairman Finance Committee.*

Montreal, January 10th 1879.

## CHRISTMAS DONATIONS TO ST. GEORGE'S SOCIETY, 1878.

NAMES.	NATURE OF GIFTS.
John Kerry, President.....	250 Lbs. of Beef.
John Heath, Vice-President....	250 " "
Edward Rawlings .....	100 " " 1 Barrel Potatoes.
Master P. W. Rawlings .....	1 Lamb.
Mr. Brydges .....	83 Lbs. of Beef.
Mrs. W. F. Thomas .....	2 Turkeys and 2 Geese.
T. Hodgson & Son .....	6 " "
T. James Claxton.....	$\frac{1}{4}$ of Beef.
Mr. S. J. Sergeant.....	100 Lbs. of Beef.
John Baudon.....	100 " "
Thos. Harrison, (Bleury St.)...	50 " " 20 Lbs. of Suet.
E. Charters .....	50 " " 30 " "
Geo. Maybank.....	1 Sheep and 1 Bag Potatoes.
Mrs. W. S. Walker.....	1 Barrel of Flour.
Mr. J. Featherston.....	2 Turkeys and 28 Lbs. Currants.
Mr. Pownall .....	Roast Beef.
Robertson & Lightbound.....	57 Lbs. Tea, 3 Boxes Currants and Raisins.
John Duncan .....	57 " "
Thomas Cramp .....	Chest of "
W. D. Stroud.....	1 Barrel of Flour.
F. Kingston.....	1 " "
A. J. Brice.....	$\frac{1}{4}$ of Beef.
T. Leeming & Co.....	1 Case of Fowls.
George Carslake.....	1 Barrel of Flour.
H. W. Bachlaw.....	1 " "
Hart & Marrion .....	2 " Apples.
Mr. G. F. C. Smith.....	1 Sheep.
Mrs. W. E. Cheese .....	2 Turkeys and 2 Geese.
George Bridgeman.....	$\frac{1}{2}$ Sheep.
H. Willison .....	2 Boxes Raisins.
Mr. Kemp .....	1 Turkey.
Mr. F. Keiran.....	40 Lbs. Currants.
H. F. Jackson .....	Baking Powder &c.
Mr. H. Wallace.....	1 Goose.
Mr. Eakers .....	$\frac{1}{4}$ of Beef.
John Outhert.....	50 Lbs. Wheat.
F. Crispo .....	20 " Beef.
J. D. Adams .....	1 Box Currants.
F. W. Hanshaw.....	60 Lbs. Lamb.
Evans Brothers.....	1 Load of Evergreens.
Mr. Geo. Moss.....	5 Turkeys.

## STATEMENT OF DONATIONS IN CASH

RECEIVED DURING THE YEAR 1878.

—o—

SEVENTY-FIVE DOLLARS.—Capt. E. Ford.....	\$75.00
FIFTY DOLLARS.—S. Carsley.....	50.00
TWENTY-FIVE DOLLARS.—John Kerry, J. K. Ward, (A. Friend per John Lewis,).....	75.00
TWENTY DOLLARS.—F. Wolferstan Thomas, C. J. Brydges, Thos H. Hodgson, Thos. Ecroyd, James Hutton.....	100.00
FIFTEEN DOLLARS.—Henry Bulmer.....	15.00
TEN DOLLARS.—Bishop Bond, W. H. Clare, Edward Rawlings, George W. Moss, Joseph Hickson, L. J. Seargent, E. P. Hannaford, R. R. Grindly, R. W. Shepherd, A. Gibb, W. J. Spicer, J. Worthington, A. C. Hooper, A. J. Brice, John Magor, Robt. Hampson, Gilbert Scott, William Kendell, George Sumner, John H. R. Molson F. R. Battersby, Anty. Kerry, D. Bentley.....	230.00
SEVEN DOLLARS.—Dr. Osler, Charles Huston, F. Cole.....	21.00
FIVE DOLLARS.—John Lewis, George Maybank, Anty. Force, M. Heaton, R. White, A. J. P. Wm. McWood, J. A. Richardson, W. F. Lewis & Co., Wm Wainwright, T. B. Hawson, Wm. O'Brien, J. G. Burrows, S. D. Heward, Charles Selby, Wm. E. Cheese, H. Wallis, Wm Peardon, Thomas Musson, B. Hill, J. P. Dawes, E. G. Penny, J. E. Alston, M. Carsley, F. Carsley, John Carsley, J. Rowe, A. Porter, S. Athelson, J. V. Morgan, Wm. Dangerfield, John W. Taylor, Joe Beef, Miss Cruso, Wm. Nivin, Chas. Bourne, J. P. Cox, Geo. Morris, Thos. May & Co., John F. Briggs, James D. Adams, J. Hodgson, Dr. F. Buller, Chas. S. Watson, Alfred Brown, Henry R. Gray, Herbet Elwell, R. Mills, Thomas Cramp, Mrs. F. R. Battersbury, T. H. Clark, R. Pownall, J. F. Whiteaves.....	265.00
FOUR DOLLARS.—Thos. Crathern, Thos. Harrison, Mrs Tidd (India,) J. P. Dawes,.....	16.00
THREE DOLLARS.—Henry Evans, S. M. J.....	6.00
TWO DOLLARS.—R. W. D., G. R., J. G. M., N. O. M., G. F. C. Smith, E. A. Whitehead, F. Stancliffe, Wm. Sache, Cash, R. A., A. W. Smith, Mrs. S. Foley, H. W. Shepherd, C. Ashford, Rev. S. Belcher, Geo. Glover, Amos Cowan.....	38.00
ONE DOLLAR.—M. F., W. E., G. M. Dawson, Rev. A. Monroe, John Brook, James Bond, W. H. E.....	8.00
Sundries Subscriptions in Small Sums.....	132.00
Social at Terrapin per J. Usherwood, Esq.....	23.00
A. Jagor, London, England..... £3 10s. 0d. Stg.	}
Bishop Ellis & Co., London, England..... 5 5s. 0d. "	
A. Jagor, London, England ..... 15 0s. 0d. "	
Mrs. Cruso, Leek, England..... 2 0s. 0d. "	
	125.31

Grand Total .....\$1179.31

# LIST OF MEMBERS.

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## LIFE MEMBERS.

Adams, J. D.	Hooper, A. C.
Bauden, J.	Joyce, A.
Brydges, C. J.	Kerry, A.
Bachlaw, H. W.	Kerry, John
Bolton, Richard	Mercer, N.
Carsley, S.	Marler, Geo. L.
Cole, Fred.	Rawlings, E.
Daikers, B.	Stroud, W. D.
Dutton, W. C.	Sergeant, L. J.
Evans, Edwd.	Thomas, Wolferstan F.
Geddes, C. G.	Walker, W. S.
Harris, Jno.	Ward, J. K.
Heath, Jno.	Worthington, J.

## ORDINARY MEMBERS.

Adams, A. E.	Baynes, Dr. G. A.
Adams, Wm.	Buller, F., M. D.
Adcock, Thos.	Baker, S. J.
Ansell, D. A.	Browne, T. R. T.
Atkin, John	
Ashford, C.	Carter, Ed, Q.C.
	Carslake, Geo.
Babcock, M.	Chaplin, Ed.
Barton, J. C.	Cheese, W. E.
Beck, Martin	Clare, W. H.
Bedford, T. J.	Claxton, T. J.
Beavor, T. E.	Clarke, T. H.
Belcher, Rev. S.	Clarke, J. Curtis
Bentley, D.	Cooke, W. J.
Bond, Bishop	Cooper, Wm.
Bond, Frank	Cowan, Amos
Bond, Ed. L.	Cooke, M. W.
Borley, W. J. B.	Cramp, Thos.
Botterell, Rev. E.	Crathern, Jas.
Booker, A. A.	Crathern, Thos.
Bourne, Chas.	Crispo, F.
Briggs, John F.	Charters, E.
Brimacombe, W. H.	Clements, Frs.
Brice, J. A.	Cook, Geo. E.
Bray, Rev. A. J.	Cole, Fred. R.
Batterbury, F. R.	
Brown, Alf.	Dangerfield, Wm.
Bulmer, Hy.	Davies, C. F., Mus. Dr.
Burrows, J. G.	Day, J. J., Q.C.
Butler, T. P.	Daniel, Rev. C. A.



Dickenson, Wm. G.  
 Dobell, Hy.  
 Dupont, W. D.  
 Dyde, Jno.  
 Dickson, Jno. E. T.  
 Dyer, W. A.

Eaves, Wm.  
 Eastwood, F. C.  
 Ecroyd, Thos.  
 Edgar, Jno.  
 Ekers, T. A.  
 Elwell, Herbert  
 Elliott, Ed.  
 Ellis, Hy.  
 Ellacott, Chas.  
 Eaves, Alf.

Fish, S. B.  
 Force, A.  
 Ford, Capt. E.  
 Furner, Jas.  
 Fish, E. J.  
 Foster, T. E.

Gardner, Thos.  
 Gee, Robert  
 Gibb, A.  
 Garth, Chas.  
 Goode, J. B.  
 Gray, H. R.  
 Grindley, R. R.  
 Gibb, J. D.  
 Grafton, F. E.

Hawson, T. B.  
 Hannaford, E. P.  
 Harman, Hy.  
 Harper, Jno.  
 Harrison, Thos.  
 Hart, Chas. T.  
 Hadrill, Geo.  
 Hadrill, A. W.  
 Hampson, Robt.  
 Hamilton, F. G.  
 Hearle, J. G.  
 Henry, Philip  
 Henshaw, F. W.  
 Hendrey, J. R.  
 Hickson, Jos.  
 Hill, Benj.  
 Hibbins, Wm.  
 Honey, Jno. S.  
 Hopkins, Jno. W.  
 Houghton, A.  
 Howard, Thos. J.

Harrison, J. W. T.  
 Harris, Thos.  
 Huston, Chas.  
 Heaton, M.  
 Hutton, James  
 Holmes, J. W.  
 Holland, Wm.  
 Hodgson, T. H.  
 Howe, H. A., L.L.D.

Isaacson, John H.

Jackson, H. F.  
 Judge, Edgar  
 Johnson, T. R.  
 Johnson, Samuel

Kay, Fred. W.  
 Kemp, Geo.  
 Kenwood, Wm.  
 Kevil, Thos.  
 Kerr, Wm. H., Q.C.  
 Kimber, Jas.  
 Kingston, Fred.  
 Kidner, J. F.  
 King, T. D.  
 Kneen, Thos.  
 King, A.

Lane, Wm.  
 Lewis, John  
 Liddell, Geo. W.  
 Lightbound, Geo.  
 Lunn, Wm.  
 Lewis, Ed.  
 Lankester, Howard L.  
 Law, Robt.  
 Lack, Chas.

Macdougall, H. S.  
 Magor, John  
 Marler, J. L.  
 Martin, Jas.  
 Martin, John  
 Martin, H. B.  
 Masterman, Wm.  
 Maybank, Geo.  
 Mercer, N. A.  
 Molson, Jno.  
 Molson, J. H. R.  
 Morgan, J. Vaughan  
 Morris, Geo.  
 Moss, Geo. W.  
 Mount, Fred.  
 Mudge, Hy. J.  
 Mussen, Thos.



Mills, Jas. W.  
 Mills, Robt.  
 Martin, J. R.  
 Mellin, John W.  
 Moore, Geo  
 Molson, Jno. W.  
 Mitchell, Chas.  
 Masterman, Jr. Wm.  
 Marler, G. R.  
 Macdougall, C.  
 McWood, Wm.

Nash, Fred.  
 Neville, Geo. J.  
 Newman, M.  
 Nivin, Wm.  
 Norris, Jno. F.  
 Norman, Rev. R. W.  
 Norris, Jas.  
 Nicolle, J. A.

Ormond, Hy. A. St.  
 Osler, Wm. M.D.  
 Outhet, Jno.  
 Outhet, J. R.

Palsgrave, C. T.  
 Pell, A. J.  
 Pell, J. E.  
 Pennington, Milton  
 Penny, Hon. E. G.  
 Penton, F. W. L.  
 Peardon, Wm.  
 Phillips, Thos.  
 Phillips, W. A., N.P.  
 Piton, Jas.  
 Popham, Jas.  
 Popham, Jno.  
 Pownall, R.  
 Potter, Hy.  
 Price, Jno.  
 Price, Samuel  
 Prince, Hy.  
 Prowse, Geo. R.  
 Prowse, Hy. L.  
 Pretty, Frank  
 Pedlar, Samuel  
 Payne, F. G.

Radford, W.  
 Reed, T. D., M.D.  
 Rees, D. J.  
 Redfern, J. H.  
 Reynolds, F. H.  
 Beed, B.  
 Richardson, A. J.

Rickett, Fred.  
 Robinson, G. W.  
 Roberts, Geo.  
 Rosevear, W. H.  
 Routh, R. T.  
 Rendell, Geo. H.

Samuel Wm.  
 Saunderson, Chas. E.  
 Savage, Alfred  
 Savage, J. G.  
 Scott, Gilbert  
 Scott, Wm.  
 Scholfield, Chas.  
 Selwyn, A. R. C.  
 Shackell, Hy.  
 Shepherd, R. W., Jr.  
 Shepherd, C.  
 Simms, Chas.  
 Sissons, Jos.  
 Sims, Tnos.  
 Slade, Jno.  
 Smith, Wm. Oliver  
 Slack, Geo. T., M.D.  
 Small, E. A.  
 Smith, Jno.  
 Spicer, W. J.  
 Spriggings, R.  
 Steele, A. D.  
 Stevenson, Rev. J. F.  
 Swain, Hy.  
 Saxby, Ed. A.  
 Strachan, Arthur  
 Smith, W. H.  
 Salsbury, W. F.  
 Smith, Geo. F. Chas.  
 Stephenson, Jas.  
 Stroud, C. S., M.D.

Tate, T. F.  
 Tatly, Wm.  
 Tapson, W. H.  
 Teulon, Hy.  
 Thomas, W. T.  
 Thomas, Jno.  
 Tolley, Geo.  
 Tuckwell, Jas.  
 Turpin, Jas.  
 Tucker, N.  
 Tyler, Richard  
 Tomkins, W. H.  
 Thompson, S. H.  
 Tibbs, Perceval  
 Tabb, D. C.

Usherwood, Jos.

Wallis, Herbert  
Walters, Chas. H.  
Wand, Alex.  
Wainwright, G. H. R.  
Watson, Chas. S.  
Warrington, Jno.T., Jr.  
Weldon, Geo.  
Whiteaves, J. F.  
Whitton, A. J.  
Wilkes, Rev. J.A.,M.D.  
Williams, Miles  
Wilton, Thos.

Williams, G. J.  
Wonham, W. R.  
Wood, Robt.  
Wooding, Jos.  
Wyatt, Jas.  
Ward, Alfd.  
Whithall, Jas. W.  
Willis, C. R.  
Wethay, Chas. H.  
Warran, W. R.  
Young, Geo.



ANNO VICESIMO TERTIO VICTORIÆ REGINÆ.

CAP. CXLI.

An Act to incorporate the St. George's Society of Montreal.

19th June, 1861.

WHEREAS, the persons hereinafter named have by petition represented that, for many years past, they, and others of English birth or extraction, residents of Montreal, have maintained, by voluntary contributions, a certain Charitable Association, whereof they are members, for the relief of distressed immigrants and others, from England, or of English descent, under the name of "The St. George's Society of Montreal," and have prayed that for the better attainment of the objects of the said Association, the same may be invested with corporate powers; and it is expedient to grant the prayer of the said petition: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. Robert Hart Hamilton, the Honourable George Moffatt, the Honourable John Molson, John Jones, John Dyde, Thomas Walter Jones, Hannibal Hodges Whitney, Henry Bulmer, John Lewis, Richard Birks, William Walker, William Turner, William Henry Smith, Thomas Ireland, George Swinburn, Samuel Brearey, Dan John Rees, William John Newton Turner, William Dicker Stroud, Henry Thomas, Charles Jonathan Houghton, and Edwin Clarke, Esquires, and such other persons as are now members of the said Association, or shall hereafter unite with them, under the provisions of this Act and the bye-laws made under authority thereof, and their successors, shall be and they are hereby constituted a body politic and corporate, by the name of "The St. George's Society of Montreal;" and may, by any legal title, acquire, hold and enjoy any estate whatever, real or personal; and may alienate, lease, or otherwise dispose of the same, or any part thereof, from time to time, and as occasion may require, and other estate, real or personal, may acquire instead thereof; Provided always, that the clear annual value of the real estate held by the Corporation at any one time shall not exceed five thousand dollars.

2. Provided always, that the Corporation shall not hold any property except such as shall be derived from the following sources, or purchased with funds derived from the following sources, that is to say: The property of the Association hereby constituted as the said Corporation, the life, annual and other subscriptions of members, donations, bequests, or legacies made to the Corporation, and the moneys arising from fines and forfeitures lawfully imposed by their bye-laws; And provided also, that all property and funds presently invested, of the said existing Association, and all sums which may hereafter be received by the Corporation for life subscriptions of members, or from legacies, bequests or donations, amounting to twenty dollars or upwards, not specially made for other purposes, shall constitute the permanent fund of the Corporation, no part of the Capital amount of

which shall be expended or paid away, but the whole shall from time to time be invested in real or immoveable property, (not exceeding the value aforesaid), in bank stock, or Provincial or other securities, and the rents, interest, or other income arising from such investments together with all moneys derived from other sources, shall be applied to the defraying of the current expenses of the Corporation, and the relief of persons whom the Corporation may deem proper objects of such relief according to their by-laws, then in force, and to the provisions of this Act.

3. The affairs and business of the Corporation shall be managed by such Officers and Committees, and under such restrictions as touching the powers and duties of such Officers and Committees, as by by-law in that behalf the Corporation may from time to time ordain; and the Corporation may assign to any of such Officers such remuneration as they may deem requisite.

4. The Corporation may make such by-laws, not contrary to law, as they shall deem expedient, for the administration and government of the Corporation, and of such Asylum, or other Charitable Institutions, as they shall maintain; and may repeal or amend the same from time to time, observing always, however, such formalities as by such by-laws may be prescribed to that end; and generally shall have all the corporate powers necessary to the ends of this Act.

5. The by-laws of the said Association, not being contrary to law, shall be the by-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid.

6. Until others shall be elected according to the by-laws of the Corporation, the present officers of the Association shall be those of the Corporation.

7. All subscriptions, and all penalties due to the Corporation under any by-law, may be recovered by suit in the name of the Corporation; but any member may withdraw therefrom at any time, on payment of all amounts by him due to the Corporation, inclusive of his subscription for the year then current.

8. No person otherwise competent to be a witness in any suit or prosecution in which the Corporation may be engaged, shall be deemed incompetent to be such witness, by reason of his being or having been a member or officer of the Corporation.

9. The Corporation shall at all times, when thereunto required by the Governor, or by either branch of the Legislature, make a full return of their property, real and personal, and of their receipts and expenditure, for such period, and with such details and other information, as the Governor or either branch of the Legislature may acquire.

10. This Act shall be deemed a Public Act.

BYE-LAWS  
OF THE  
ST. GEORGE'S SOCIETY  
OF MONTREAL.

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*Article I.*

Any person who is a native of England or Wales, or a descendant of a native of England or Wales, born in the British Possessions, may become a member of this Society, after being proposed and elected by open voting (or by ballot if requested by any two members present) at any general meeting of the Society or of the Board duly convened, and subscribing his name in the Register of Members (to be kept for that purpose by the Secretary), and paying a subscription fee of not less than three dollars; which sum or more, as may from year to year be subscribed, shall, for the first year, be due for the then current year, and thereafter be due and payable between the first day of January and the thirty-first day of December in each year. Any member paying at one time a sum of not less than fifty dollars, the same shall be deemed a life subscription and in lieu of any further subscription or contribution.

*Article II.*

The Society shall meet, for the transaction of its business, at least four times in each year, to wit: on the tenth day of the months of January, April, July, and October. The Society shall also meet, and attend Divine Service, on St. George's Day. Any of these days falling on Sunday, the meeting shall be held on the day following.

*Article III.*

The following Officers shall be elected at the Annual Meeting, held on the tenth day of January in every year, viz.:—A President, two Vice-Presidents, a Treasurer, a Secretary, an Assistant Secretary, eight Directors, two or more Chaplains, and one or more Physicians, who shall constitute a Board of Management. The President shall, within one week of the date of election, appoint the following Sub-Committees from the members of the Board:—Five Canvassing Committees, of two members each; a Charitable Committee of five; a Committee of Festivities, &c., of five; and a Finance Committee of three; and each of such Committees shall



at its first meeting appoint one of its members as Permanent Chairman.

The President shall be *ex-officio* member of all the Committees, and shall have a right to vote; and all Ministers of the Gospel, being members of the Society, shall be *ex-officio* members of the Charitable Committee, but shall not have the right to vote at any of its meetings. The Board shall enter upon its duties on the day following its election. At all ordinary meetings of the Society, ten members shall constitute a quorum, and twenty members for the election of officers or amendment of bye-laws; five members shall be a quorum at all meetings of the Board, and a majority a quorum at all meetings of Committees.

#### *Article IV.*

The duties of the Officers of the Society, and of the Committees, shall be as follows:—

1st. The President shall preside at the meetings of the Society, and superintend its operations generally. He shall call special meetings of the Society, or of the Board of Management, when deemed necessary to do so; or at the request of five of the members made to him in writing. He shall also sign the minutes of the Society's meetings, after having been approved; and the Treasurer's Accounts, after they are presented at the meetings of the Society.

2nd. One of the Vice-Presidents shall, in the absence of the President, perform all the duties that otherwise would devolve upon the President; and in the absence of both these officers, there shall be elected by a majority of the members present at any meeting, whether of the Board or of the Society, one of its members other than the Treasurer or Secretary, who shall, for the time being, be invested with all the power and authority of the President.

3rd. The Treasurer shall be the custodian of all moneys of the Society; but he shall not at any time retain in his hands a sum exceeding one hundred dollars, but shall deposit the same in a Bank in which shall be opened an account with the Society. But not a less sum than fifty dollars shall be deposited at any one time; and when the sum in the hands of the Treasurer does not amount to fifty dollars over one hundred dollars, which he is authorized to retain in his hands for casual expenses or relief, then, in such case, he shall make up the deficiency out of the \$100, and make a deposit as above provided. The Treasurer shall also be the custodian of all books, vouchers, and documents appertaining to his office, which he shall carefully preserve. He shall keep an account of all receipts and disbursements of the Society, in detail, in a Cash-book for that purpose. He shall also prepare at each quarterly meeting an abstract from the Cash-book of the receipts and disbursements of the Society for the preceding quarter, and at each annual meeting in

January an abstract of the receipts and disbursements of the Society from the 1st January to the 31st December in the preceding year, both days inclusive ; giving the several sources whence moneys have been received, and the several heads under which disbursements have been made ; together with a detailed statement of the assets and liabilities of the Society, under the several heads, on the last above-mentioned date. These several statements to be attested by a majority of the Finance Committee. The Treasurer shall pay all accounts due by the Society, and the drafts of the Charitable Committee, not exceeding \$20 to one person or family within one year, unless by special authorization signed by all the members of the Charitable Committee and the President. (See also 2nd Section of Act of Incorporation.)

4th. The Secretary shall enter in a Register or Minute Book all the proceedings, orders, rules, bye-laws, or regulations of the Society. He shall keep and enter in a book an alphabetical record of the names of all the members, the date of their admission, places of birth, amount of subscription in each year, if any shall have ceased to be members, the date thereof, and the cause. The Secretary shall also prepare a report of the proceedings of the Society during the preceding year, ended on the 31st December, stating the number of new members admitted. The Secretary shall also duly notify, by circular or otherwise, as may from time to time be agreed upon, the members of the Board and of the Society of their respective meetings, and all members and officers of their election or appointment. The Assistant Secretary shall aid the Secretary in the discharge of his duties, and supply his place when absent. He shall also keep a duplicate register of the Secretary's minutes of the proceedings of the Society, which should be lodged with the President.

5th. The Canvassing Committee shall canvass the city (which shall be divided by the President into five districts) for members, and donations in aid of the funds of the Society ; and further, shall report at the next following meeting of the Board any cases of destitution or distress they may discover. Suitable books shall be provided for the several Committees, in which shall be entered any information that may further the objects of the Society.

6th. The Charitable Committee at its first meeting, which shall be held within one week of the day of its appointment, shall elect one of its members a Chairman, whose duty it shall be, in addition to that as member of the Committee, to keep a Register of applications for relief, with any particulars that may be indicated in the heading of a book to be kept by him for that purpose.

The Committee shall inquire into the circumstances and condition of applicants for relief, visit the indigent and infirm, and report all extreme cases to the Board of Management.

The Committee may afford at discretion pecuniary or other relief and assistance to "distressed immigrants and others from England or of English descent."

The Committee shall meet at least once in each month, and shall produce accounts to the Treasurer of all the relief afforded by them in kind, which accounts the Treasurer shall pay, and at the same time inform the Committee what funds he may have in hand, and any further information necessary for their guidance, that the Committee may avoid exceeding the means at the disposal of the Society.

The Chairman shall prepare, quarterly, a Statement shewing the amount of relief given by the Committee or during the intervals of its sittings, by the Chairman or in the case of his absence or incapacity by such members as he may appoint, to which document each member of the Committee shall have free access for his guidance.

No *money* orders drawn upon the Treasurer shall be considered valid unless signed by two members of the Committee.

In the event of the Society having a "Home" for the destitute and unprotected, its management shall be entrusted to the Charitable Committee, subject to such directions as it may receive from the Board of Management.

The Committee shall, further, prepare a report of its proceedings to be presented at the regular quarterly meetings of the Society.

7th. The Committee of Festivities, &c., shall have the direction and management of all entertainments.

8th. The Finance Committee shall, at least once in each quarter, thoroughly examine the Treasurer's accounts, which shall be certified by two members. They shall also report to the Board any irregularity therein, should any be discovered. It shall be the duty of the Finance Committee to furnish properly prepared books to the canvassing Committees.

9th. The Board shall meet when notified by the Secretary so to do.

#### *Article V.*

Should a "Home" be permanently established, the Board may appoint not more than ten Ladies, who shall be designated Lady Directresses of the Home, whose duty it shall be to act conjointly with the Charitable Committee in the general management of the Home.

#### *Article VI.*

The management of the Home shall be in accordance with such rules and regulations as may be from time to time adopted by the Board.



*Article VII.*

The permanent fund of the Corporation shall be invested as may be agreed upon at a meeting of the Board (vide 2nd Sec. of Act.)

*Article VIII.*

All vacancies of officers, by resignation or otherwise, shall be filled by election, at the next quarterly meeting after the same shall have occurred.

Any other officer, as well as any member of the Society, shall be eligible for election to the vacant office.

*Article IX.*

Any member who is in arrears to the Society shall neither vote at the meetings nor be eligible for election to any office in the Society. A member shall be deemed in arrear who has not paid his subscription for more than one year.

*Article X.*

No officer who shall have served two years successively in the same office, shall be re-elected to such office, except by three-fourths of the votes of members present.

*Article XI.*

All officers shall retain their office until successors shall have been elected, excepting when an office is vacated by resignation, expulsion, or unavoidable circumstances.

*Article XII.*

Persons becoming members of the Society shall be liable for the annual subscription for the year within which they shall become members, viz., between 1st January and 31st December; and if any member shall neglect to pay his subscription for more than one year (unless he be in indigent circumstances, of which the Finance Committee shall judge) after he shall have been called upon by the Collector of the Society and one of the Finance Committee, the name of such member, and circumstances of the case, shall be stated at the next quarterly meeting; and it shall be competent to the Society to declare that such person is no longer a member.

*Article XIII.*

A majority of votes shall decide every question. The Presiding Officer to have the right of a casting vote only.

*Article XIV.*

To preserve order, and to expedite business, any member who may have any proposal to make, or observation to offer, shall rise and address the Presiding Officer; and no person shall interrupt another while speaking, if the speaker be in order, of which the President shall decide.

*Article XV.*

No member shall be permitted to introduce any topic of political or religious controversy, at any of the meetings of the Society.

*Article XVI.*

The Officers of the Society shall, immediately upon their ceasing to hold office, deliver up to their successors all Books, Papers, and any other property in their possession belonging to the Society, on pain of being prosecuted for non-compliance with this bye-law.

*Article XVII.*

The retiring or former Secretary of the Society, or an officer who may act for him, shall, immediately after the election of Officers, notify them respectfully of their election; and no one shall be considered an officer until he shall have signed in writing his acceptance of the office to which he has been elected; which acceptance shall be made within one week of the day of his election; and which failing to do, the office shall be considered vacant, and shall be filled at the next meeting of the Society.

*Article XVIII.*

Any officer who, after having signified his acceptance of office, shall refuse or neglect to perform the duties appertaining to such office, shall be liable to a fine not exceeding \$20, as may be decided at any meeting of the Society, unless under special circumstances; and shall thereafter be incapable of serving in any office in the Society, unless elected by three-fourths of the members present at any meeting.

*Article XIX.*

Any officer may be appointed, by a majority of the members of the Board, to perform *pro tem* the duties of any absent officer, excepting as hereinbefore provided for.

*Article XX.*

Any matter or thing affecting the interests of the Society, and not hereinbefore provided for, shall be provided for by a Resolution

at any regular meeting of the Board or the Society; and such Resolution shall have the same force as a Bye-law, until rescinded or abrogated by a subsequent Resolution or Bye-law.

### *Article XXI.*

Any dispute or difference of opinion arising as to the meaning or interpretation of the Act of Incorporation, or any Bye-law, the same shall be decided by a vote of the majority of the members present; but such decision may be annulled, or altered, at any subsequent meeting, upon the motion of any two who shall have voted in the majority.

### *Article XXII.*

At all General Meetings of the Society the following order of business shall be observed :—

1. The chair having been taken, the Minutes of the last preceding General Meeting shall be read by the Secretary, and, if found correct, confirmed and signed by the President or Acting Chairman.

2. Proposals for Membership, received.

3. Election of Members.

4. Reports of Committees (if any) announced by the Chairman and read by the Secretary.

5. Communications relative to the business or interests of the Society, read.

6. Deferred business (if any) disposed of.

7. Motions duly made, and seconded, received.

8. Miscellaneous business transacted.

9. At the Annual Meeting in January the several officers elected as directed by Article 3.

### *Article XXIII.*

No alteration shall be made in these Bye-laws, unless notice of such shall have been given at a previous quarterly meeting of the Society; but any Bye-law may be temporarily suspended by a vote of two-thirds of the members present at any ordinary or special General Meeting of the Society.







ANNUAL REPORT  
OF THE COMMITTEE  
OF THE  
ST. GEORGE'S SOCIETY  
OF MONTREAL  
FOR 1880.

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Founded 1834. - Incorporated 1861.

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TOGETHER WITH  
LISTS OF OFFICERS, MEMBERS, AND THE BY-LAWS  
OF THE SOCIETY.



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Montreal :  
PRINTED BY D. BENTLEY & Co., 364 NOTRE DAME STREET.  
1881.

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# LIST OF OFFICERS FOR 1881.

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Patron - - - - His Lordship the Bishop of Montreal.

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President, - - - - THOS. H. HODGSON.  
1st Vice-President, - J. K. WARD.  
2nd " " - SAMUEL CARSLY.

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Treasurer, - - - - W. S. WALKER.  
Secretary, - - - - EDWARD HOLLIS.  
Asst.-Secretary. - - - - JAMES MANDER.

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## Chaplains.

REV. DR. WILKES.	REV. J. F. STEVENSON.
" R. W. NORMAN.	" ALFRED J. BRAY.
" SAMUEL BELCHER.	" J. L. FORSTER.

## Physicians.

GEORGE E. FENWICK, M.D.	THOMAS D. REED, M.D.
F. BULLER, M.D.	G. A. BAYNES, M.D.

Honorary Counsel, - - - - WILLIAM H. KERR, Q.C.

## Board of Management.

WILLIAM D. STROUD.	PERCIVAL TIBBS.
FRED'K R. COLE.	JOHN LEWIS.
A. G. BRICE.	S. B. HEWARD.
JOHN BAUDEN.	JOHN KERRY.

## Charitable Committee.

WILLIAM D. STROUD.	FRED'K R. COLE.
JOHN BAUDEN.	S. B. HEWARD.
PERCIVAL TIBBS.	

## Festivities Committee.

PERCIVAL TIBBS.	S. B. HEWARD.
J. K. WARD.	A. J. BRICE.
FRED'K R. COLE.	

## Finance Committee.

JOHN KERRY.	SAMUEL CARSLY.	JOHN LEWIS.
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# GENTLEMEN WHO HAVE SERVED AS PRESIDENTS OF THE SOCIETY SINCE ITS FORMATION IN 1834.

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THE HON. GEORGE MOFFATT . . . . .	1834, 1835, 1836, 1837.
THE HON. JOHN MOLSON . . . . .	1838.
THE HON. GEORGE MOFFATT . . . . .	1839, 1840, 1841.
THE HON. WILLIAM BADGLEY . . . . .	1842, 1843.
HENRY GRIFFIN . . . . .	1844, 1845.
CHARLES PENNER . . . . .	1846, 1847.
C. H. CASSELS . . . . .	1848.
W. F. COFFIN . . . . .	1849, 1850.
JOHN JONES . . . . .	1851.
JOHN DYDE . . . . .	1852, 1853.
T. W. JONES, M.D. . . . .	1854, 1855.
H. H. WHITNEY . . . . .	1856.
HENRY BULMER . . . . .	1857.
JAMES PARKIN . . . . .	1858.
ROBERT HART HAMILTON . . . . .	1859, 1860.
JOHN LEWIS . . . . .	1861.
THE HON. GEORGE MOFFATT . . . . .	1862, 1863.
J. J. DAY, Q.C. . . . .	1864, 1865, 1866.
JOHN LEEMING . . . . .	1867, 1868, 1869.
W. H. CLARE . . . . .	1870, 1871.
C. J. BRYDGES . . . . .	1872, 1873.
NATHAN MERCER . . . . .	1874, 1875.
JOHN KERRY . . . . .	1876, 1877, 1878.
EDWARD RAWLINGS . . . . .	1879, 1880.

## MEETINGS.

The regular meetings of the Society are held quarterly, on the tenth day of the months of January, April, July and October. Should either of these days fall on a Sunday, the meeting will be held on the day following.

The members meet also on St. George's Day.

The election of Officers and Committees takes place at the annual meeting in January.

The meetings of the Board of Management are held on the first Tuesday in each month

The Charitable Committee meets weekly.

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## MEMBERSHIP.

Natives of England or Wales, and their descendants born in British possessions, are eligible for membership.

Annual Subscription, - - - \$3.00

Life Subscription, - - - - 25.00

# FORTY-SEVENTH ANNUAL REPORT

OF THE

CHARITABLE COMMITTEE

OF

## St. George's Society.

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GENTLEMEN :

Your Committee have much pleasure in presenting their yearly Report.

Last year, as previously during the winter season, we relieved all the English poor and expended about \$4,000, leaving ourselves about \$2,000 in debt.

We have frequently during the year asked Englishmen for subscriptions to clear off this debt and enable us to continue the good work this winter, but it seems as though we are not supposed to perform this labor or are not destined to succeed, for we are unsupplied with the necessary funds ; and there is still a large deficiency which we now require \$3,000 to liquidate, and continue our labor of mercy.

Your Committee feel now that as the funds do not come in they will be unable to relieve the English poor this winter, which they very deeply regret.

If, however, the Society should determine otherwise, they have no doubt that the in-coming officers will do the work for which the machinery is all ready.

Your Home has been the means during the past year of affording relief and shelter to 136 persons.

Your Committee rejoice to report that the special contributions of charitable members enabled them at Christmas to afford substantial relief in kind to 261 families comprising in all 1,204 persons.

They have been enabled also to forward four persons to England and many to their friends in Canada, and have paid for three funerals.

Cash has been expended to the extent of \$2,467.24, including the cost of 200 cords of wood.

Your Committee cannot conclude without tendering their very best thanks to Messrs. H. & A. Allan, Montreal, Ottawa & Occidental Railway, and Richelieu & Ontario Navigation Company, for reduced fares to persons aided by the Society; also to J. J. Daley, Esq., Government Immigration Agent, whose kind assistance is always cheerfully given.

The whole respectfully submitted.

W. D. STROUD,

*Chairman.*

Dr. ST. GEORGE'S SOCIETY in account with W. S. WALKER, Treasurer, January 10th, 1881. Cr.

RECEIPTS.		DISBURSEMENTS.	
To Balance in hand January, 1880.....	\$ 77 76	By Charitable Committee drafts (winter) .....	\$1,775 70
" Subscriptions from Members .....	624 00	" " (ordinary) .....	497 67
" Rents from Stores, etc .....	395 00	" Grand Trunk Railway Co'y for firewood. ....	193 87
" Dividends from Bank Stock .....	60 00	" Printing and advertising .....	74 65
" Proceeds from lecture by Rev. A. J. Bray .....	111 39	" Water rate for Home .....	24 70
" Special Donations .....	362 00	" Insurance on Home .....	55 88
" Sundries Cash .....	5 40	" Collectors commission ....	29 10
		" Interest on Mortgage, etc .....	463 49
	<hr/>		
	\$1,635 55		
To Balance due .....	\$1,479 51		
	<hr/>		
	\$3,115 06		
			<hr/>
			\$3,115 06

JOHN KERRY, } *Finance Committee.*  
S. CARSLLEY, }

W. S. WALKER,  
*Treasurer.*

## FINANCE COMMITTEE.

The Finance Committee of the St. George's Society beg to report that the operations of the Society for the past year resulted in a deficit of nearly \$2,000, part of which has been already collected in response to the appeal of your President ; and \$425 have been subscribed in addition, which will leave the actual obligation of the Society at about \$1,200.

This indicates clearly that the wish to support the indigent English poor by the weekly relief given by your Charitable Committee is not supported by the Society and must be abandoned.

We have gone through the Treasurer's books and verified his accounts.

## ASSETS.

The Home and Furniture, say .....	\$14,000 00
Ten shares in Merchants' Bank @ 118.....	1,180 00
Three shares in Molsons Bank @ 53.....	159 00
	<hr/>
	\$15,339 00

## LIABILITIES.

The Christie Mortgage.....	\$4,000 00
Heirs Macdonald, Dr.....	750 00
Outstanding accounts, say ....	1,679 81
	<hr/>
	\$6,429 81
	<hr/>
	\$8,909 19
	<hr/> <hr/>

The whole respectfully submitted.

JOHN KERRY, *Chairman.*  
S. CARSLY.



## CHRISTMAS DONATIONS TO ST. GEORGE'S SOCIETY, 1880.

NAMES.	NATURE OF GIFTS.
Brodie & Harvie.....	1 Bag Flour.
Mrs. J. Hickson .....	50 lbs Beef.
G. F. C. Smith.....	1 Sheep.
H. Willison.....	7 lbs. Currants, 7 lbs. Raisins.
Mrs. Herbert Wallace.....	1 Turkey.
S. Carsley .....	1 barrel Oatmeal, 1 barrel Flour.
T. Harrison.....	100 lbs. Beef.
Richard Bolton.....	5 Geese.
W. E. Cheese .....	3 "
T. Fuller .....	$\frac{1}{4}$ Beef.
James Tuckwell .....	"
Charles Bourne .....	60 lbs. Beef.
George Maybank.....	1 Sheep.
Mrs. C. J. Brydges.....	84 lbs. Beef.
Brown Bros.....	60 " 1 bush. Turnips, 1 bush. Apples.
H. W. Bachlaw .....	1 sack Flour.
G. W. Moss.....	6 Turkeys.
W. S. Walker.....	1 barrel Flour.
Robert Pownall .....	Fine Roast Beef.
W. R. Wonham .....	1 box Raisins.
Thomas H. Hodgson.....	12 Turkeys.
T. B. Hawson.....	$\frac{1}{4}$ Beef.
F. Kingston .....	1 box Tea.
Captain Henshaw .....	23 lbs. Beef, 20 lbs. Lard.
F. W. Henshaw.....	$\frac{1}{4}$ Beef.
A. Force .....	$\frac{1}{4}$ "
Joseph Bauden .....	22 Loaves.
John Bauden.....	$\frac{1}{4}$ Beef.
Ed. Rawlings.....	$\frac{1}{4}$ "
John Heath .....	$\frac{1}{4}$ "
John Kerry.....	$\frac{1}{4}$ "
A. Gibb.....	$\frac{1}{4}$ "
W. D. Stroud .....	$\frac{1}{4}$ "
A. Houghton.....	$\frac{1}{4}$ " 2 Geese.
Rathburn & Son .....	$\frac{1}{2}$ barrel Flour.
Wm. Wainwright.....	$\frac{1}{4}$ Beef, 1 Deer.
A—— .....	1 barrel Herrings, 1 barrel Codfish, 1 box Tea.

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Mrs. Wm. Nivin .....	\$2 00
William Cooper.....	1 00
Mrs. Tydd, of India.....	4 00
George Carslake.....	5 00
Charles H. Walters.....	2 00
J. F. Whiteaves.....	2 00
A Lady.....	50
F. Crispo.....	2 00
R. R. Grindley.....	5 00
Geo. Creek.....	2 00

Enabling the Society to give 261 families numbering 1,204 persons.



## STATEMENT OF DONATIONS IN CASH

RECEIVED DURING THE YEAR 1880.

—o—

TWENTY-FIVE DOLLARS—John Kerry, J. K. Ward, English Workingmen's Benefit Society.....	\$75 00
TWENTY DOLLARS—E. P. Hannaford, Thos. Ecroyd, F. W. Thomas, John Magor.....	80 00
TEN DOLLARS—A Friend, H. Sugden Evans, George Hague, T. A. Dawes, Thomas J. Potter, Geo. Hague, John Popham, Henry Bulmer, Fred. R. Cole, W. Wainwright, S. B. Heward..	110 00
SIX DOLLARS—Anonymous.....	6 00
FIVE DOLLARS—J. V. Morgan, Chas. Bourne, J. L. Smith, E. V. Moseley, T. A. Dawes, Cash, G. F. C. Smith, C. Bourne, Percival Tibbs, W. E. Cheese, H. Elwell, W. J. Spicer, Jos. Goulden, F. E. Grafton, Miss Cruso .....	75 00
FOUR DOLLARS—Thos. Harrison.....	4 00
THREE DOLLARS—J. H. Cayford.....	3 00
TWO DOLLARS—John Sidston, Cash .....	4 00
ONE DOLLAR—Rev. J. A. Newnhand, Jos. Craven, J. Millington, A Friend, A Friend .....	5 00
Total .....	<u>\$362 00</u>

# LIST OF MEMBERS.

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## LIFE MEMBERS.

Adams, J. D.	Hooper, A. C.
Bauden, J.	Howard, Thos. J.
Brydges, C. J.	Joyce, A.
Bachlaw, H. W.	Kerry, A.
Bolton, Richard.	Kerry, John.
Carsley, S.	Mercer, N.
Cole, Fred'k.	Marler, Geo. L.
Dakers, B.	Rawlings, E.
Dutton, W. C.	Stroud, W. D.
Evans, Edward.	Sergeant, L. J.
Foote, S. B.	Thomas, Wolferstan F.
Geddes, C. G.	Walker, W. S.
Harris, Jno.	Ward, J. K.
Heath, Jno.	Worthington, J.

## ORDINARY MEMBERS.

Adams, A. E.	Bagg, R. S. C.
Adams, Wm.	Barton, A. E.
Atkin, John.	Barlow, F. W.
Ashford, C.	Barlow, Jno. T.
Alston, J. E.	Baylis, Rev. G.
	Breese, E. H.
Barton, J. C.	Braithwaite, A. D.
Beck, Martin	Bulmer, Wm.
Bedford, T. J.	Carter, Ed., Q.C.
Belcher, Rev. S.	Carslake, Geo.
Bentley, D.	Chaplin, Ed.
Bond, Bishop	Cheese, W. E.
Bond, Ed. L.	Clare, W. H.
Borley, W. J. B.	Clarke, T. H.
Botterell, Rev. E.	Clarke, J. Curtis
Bourne, Chas.	Cooke, W. J.
Briggs, John F.	Cooper, Wm.
Brimacombe, W. H.	Cowan, Amos
Brice, J. A.	Cramp, Thos.
Bray, Rev. A. J.	Crathern, Jas.
Batterbury, F. R.	Crispo, F.
Bulmer, Hy.	Charters, E.
Burrows, J. G.	Cole, Fred. R.
Baynes, Dr. G. A.	Carter, C. B.
Buller, F., M.D.	Codd, Chas.

Creak, Geo.  
 Cole, E. H.  
 Colson, Chas E.

Dangerfield, Wm.  
 Day, J. J., Q.C.  
 Dobell, Hy.  
 Dyde, Jno.  
 Dyer, W. A.  
 Dowler, Fred'k.

Eaves, Wm.  
 Ecroyd, Thos.  
 Edgar, Jno.  
 Ekers, T. A.  
 Elwell, Herbert  
 Ellacott, Chas.  
 Eaves, Alf.

Force, A.  
 Ford, Capt. E.  
 Foxley, Thos,  
 Foster, E. C.

Gardner, Thos.  
 Gee, Robert  
 Gibb, A.  
 Garth, Chas.  
 Goode, J. B.  
 Gray, H. R.  
 Grindley, R. R.  
 Gibb, J. D.  
 Grafton, F. E.  
 Guest, Geo.  
 Gale, R. W.  
 Goulden, Joseph

Hawson, T. B.  
 Hannaford, E. P.  
 Harper, John  
 Harrison, Thos.  
 Hadrill, Geo.  
 Hampson, Robert  
 Hearle, J. G.  
 Henry, Philip  
 Henshaw, F. W.  
 Hickson, Jos.  
 Hill, Benj.  
 Hopkins, Jno. W.  
 Houghton, A.  
 Harris, Thos.  
 Huston, Chas.  
 Heaton, M.  
 Hutton, James  
 Hodgson, T. H.  
 Howe, H. A., LL.D.  
 Harrison, Edward

Huston, F.  
 Hall, J. M.  
 Hope, M. H.  
 Hague, Geo.  
 Huddy, J.  
 Hobson, Geo.  
 Harris, —  
 Hollis, Ed.

Isaacson, John H.

Jackson, H. F.  
 Judge, Edgar  
 Johnson, W. W.  
 Johnson, Samuel  
 Johnson, Judge

Kemp, Geo.  
 Kenwood, Wm.  
 Kerr, Wm. H., Q.C.  
 Kimber, Jas.  
 Kingston, Fred.  
 King, T. D.  
 Kneen, Thos.  
 King, A.  
 Knowles, W. M.  
 Kerrison, Edward.

Lane, Wm.  
 Lewis, John  
 Lightbound, Geo.  
 Lunn, Wm.  
 Lewis, Ed.  
 Law, Robt.  
 Lee, Henry  
 Lyman, Henry  
 Lindsay, Rev. Robt.

Macdougall, H. S.  
 Magor, John  
 Marler, J. L.  
 Martin, John  
 Martin, J. R.  
 Masterman, Wm.  
 Maybank, Geo.  
 Molson, J. H. R.  
 Morgan, J. Vaughan  
 Morris, Geo.  
 Moss, Geo W.  
 Mudge, Hy. J.  
 Mussen, Thos.  
 Mills, Jas W.  
 Mills, Robt.  
 McDougall, C.  
 McWood, Wm.  
 Molson, John.  
 Mellon, J. W.

Monk, E. C.  
Mussen, H. S.  
Maxwell, Thos.  
Mander, Jas.

Neville, Geo. J.  
Nivin, Wm.  
Norman, Rev. R. W.  
Norris, W.  
Nicholle, J. A.  
Norris, Wm.  
Norman, W. C.

Ormond, Hy. A. St.  
Osler, Wm., M.D.  
Outhet, J. R.  
Ogden, Chas.

Pennington, Milton.  
Penny, Hon. E. G.  
Peardon, Wm.  
Phillips, Thos.  
Phillips, W. A., N.P.  
Popham, Jno.  
Pownall, R.  
Prince, Hy.  
Prowse, Geo. R.  
Pretty, Frank  
Pedlar, Samuel  
Pratten, W. G.  
Penfold, Jeffrey  
Potter, Thos. J.  
Power, H.

Rees, D. J.  
Redfern, J. H.  
Reed, B.  
Rickett, Fred.  
Robinson, G. W.  
Roberts, Geo.  
Rendell, Geo. H.  
Robinson, Hy.

Samuel, Wm.  
Saunderson, Chas. E.  
Savage, Alfred  
Savage, J. G.  
Scott, Gilbert  
Scholfield, Chas.  
Selwyn, A. R. C.  
Shackell, Hy.  
Shepherd, R. W., jr.  
Shepherd, C.  
Small, E. A.  
Smith, Jno.  
Scott, Wm.

Salsbury, Charles.  
Spicer, W. J.  
Spriggins, R.  
Steele, A. D.  
Stevenson Rev. J. F.  
Swain, Hy.  
Strachan, Arthur  
Smith, W. H.  
Salsbury, W. F.  
Smith, Geo. F. Chas.  
Stephenson, Jas.  
Stevenson, Chas. J.  
Stanley, Capt. Wm.  
Sheppard, R. W., Capt.  
Simpson, John  
Sansom, M. S.  
Scott, Philip  
Sheppard, H. W.  
Strong, Samuel  
Snell, Wm.  
Shadbolt, E. M.

Tate, T. F.  
Tatly, Wm.  
Teulon, Hy.  
Tuckwell, Jas.  
Tucker, N.  
Tomkins, M. H.  
Thompson, S. H.  
Tibbs, Percival  
Thomas, Hy. C.

Usherwood, Jos.

Wallis, Herbert  
Walters, Chas. H.  
Wand, Alex.  
Wainwright, G. H. R.  
Watson, Chas. S.  
Weldon, Geo.  
Whiteaves, J. F.  
Wilkes, Rev. Dr.  
Williams, Miles  
Wonham, W. R.  
Wood, Robt.  
Ward, Alfred  
Wethay, Chas. H.  
Warren, W. R.  
Wheeler, Fred'k  
Walker, J. F.  
White, Jos.  
Walker, John  
Wilgress, H. D.

Young, Geo.



ANNO VICESIMO TERTIO VICTORIÆ REGINÆ.

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CAP. CXLI.

An Act to incorporate the St. George's Society of Montreal.

19th June, 1861.

WHEREAS, the persons hereinafter named have by petition represented that, for many years past, they, and others of English birth or extraction, residents of Montreal, have maintained, by voluntary contributions, a certain Charitable Association, whereof they are members, for the relief of distressed immigrants and others, from England, or of English descent, under the name of "The St. George's Society of Montreal," and have prayed that for the better attainment of the objects of the said Association, the same may be invested with corporate powers; and it is expedient to grant the prayer of the said petition: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. Robert Hart Hamilton, the Honourable George Moffatt, the Honourable John Molson, John Jones, John Dyde, Thomas Walter Jones, Hannibal Hodges Whitney, Henry Bulmer, John Lewis, Richard Birks, William Walker, William Turner, William Henry Smith, Thomas Ireland, George Swinburn, Samuel Brearey, Dan John Rees, William John Newton Turner, William Dicker Stroud, Henry Thomas, Charles Jonathan Houghton, and Edwin Clarke, Esquires, and such other persons as are now members of the said Association, or shall hereafter unite with them, under the provisions of this Act and the by-laws made under authority thereof, and their successors, shall be and they are hereby constituted a body politic and corporate, by the name of "The St. George's Society of Montreal;" and may, by any legal title, acquire, hold and enjoy any estate whatever, real or personal, and may alienate, lease, or otherwise dispose of the same, or any part thereof, from time to time, and as occasion may require, and other estate real or personal, may acquire instead thereof; Provided always, that the clear annual value of the real estate held by the Corporation at any one time shall not exceed five thousand dollars.

2. Provided always, that the Corporation shall not hold any property except such as shall be derived from the following sources or purchased with funds derived from the following sources, that is to say: The property of the Association hereby constituted as the said Corporation, the life, annual and other subscriptions of members, donations, bequests, or legacies made to the Corporation, and the moneys arising from fines and forfeitures lawfully imposed by their by-laws; And provided also, that all property and funds presently invested, of the said existing Association, and all sums

which may hereafter be received by the Corporation for life subscriptions of members, or from legacies, bequests or donations, amounting to twenty dollars or upwards, not specially made for other purposes, shall constitute the permanent fund of the Corporation, no part of the Capital amount of which shall be expended or paid away, but the whole shall from time to time be invested in real or immovable property, (not exceeding the value aforesaid), in bank stock, or Provincial or other securities, and the rents, interest, or other income arising from such investments together with all moneys derived from other sources, shall be applied to the defraying of the current expenses of the Corporation, and the relief of persons whom the Corporation may deem proper objects of such relief according to their by-laws, then in force, and to the provisions of this Act.

3. The affairs and business of the Corporation shall be managed by such Officers and Committees, and under such restrictions as touching the powers and duties of such Officers and Committees, as by by-law in that behalf the Corporation may from time to time ordain; and the Corporation may assign to any of such Officers such remuneration as they may deem requisite.

4. The Corporation may make such by-laws, not contrary to law, as they shall deem expedient, for the administration and government of the Corporation, and of such Asylum, or other Charitable Institutions, as they shall maintain; and may repeal or amend the same from time to time, observing always, however, such formalities as by such by-laws may be prescribed to that end; and generally shall have all the corporate powers necessary to the ends of this Act.

5. The by-laws of the said Association, not being contrary to law, shall be the by-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid.

6. Until others shall be elected according to the by-laws of the Corporation, the present officers of the Association shall be those of the Corporation.

7. All subscriptions, and all penalties due to the Corporation under any by-law, may be recovered by suit in the name of the Corporation; but any member may withdraw therefrom at any time, on payment of all amounts by him due to the Corporation, inclusive of his subscription for the year then current.

8. No person otherwise competent to be a witness in any suit or prosecution in which the Corporation may be engaged, shall be deemed incompetent to be such witness, by reason of his being or having been a member or officer of the Corporation.

9. The Corporation shall at all times, when thereunto required by the Governor, or by either branch of the Legislature, make a full return of their property, real and personal, and of their receipts and expenditure, for such period, and with such details and other information, as the Governor or either branch of the Legislature may require.

10. This Act shall be deemed a Public Act.



BYE-LAWS  
OF THE  
ST. GEORGE'S SOCIETY  
OF MONTREAL.

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*Article I.*

Any person who is a native of England or Wales, or a descendant of a native of England or Wales, born in the British Possessions, may become a member of this Society, after being proposed and elected by open voting (or by ballot if requested by any two members present) at any general meeting of the Society or of the Board duly convened, and subscribing his name in the Register of Members (to be kept for that purpose by the Secretary), and paying a subscription fee of not less than three dollars; which sum or more, as may from year to year be subscribed, shall for the first year, be due for the then current year, and thereafter be due and payable between the first day of January and the thirty-first day of December in each year. Any member paying at one time a sum of not less than fifty dollars, the same shall be deemed a life subscription and in lieu of any further subscription or contribution.

*Article II.*

The Society shall meet, for the transaction of its business, at least four times in each year, to wit: on the tenth day of the months of January, April, July, and October. The Society shall also meet and attend Divine Service, on St. George's Day. Any of these days falling on Sunday, the meeting shall be held on the day following.

*Article III.*

The following Officers shall be elected at the Annual Meeting, held on the tenth day of January in every year, viz: —A President, two Vice-Presidents, a Treasurer, a Secretary, an Assistant Secretary, eight Directors, two or more Chaplains, and one or more Physicians who shall constitute a Board of Management. The



President shall, within one week of the date of election, appoint the following Sub-Committees from the members of the Board: —Five Canvassing Committees, of two members each; a Charitable Committee of five; a Committee of Festivities, &c., of five; and a Finance Committee, of three; and each of such Committees shall at its first meeting appoint one of its members as Permanent Chairman.

The President shall be *ex-officio* member of all the Committees, and shall have a right to vote; and all Ministers of the Gospel, being members of the Society, shall be *ex-officio* members of the Charitable Committee, but shall not have the right to vote at any of its meetings. The Board shall enter upon its duties on the day following its election. At all ordinary meetings of the Society, ten members shall constitute a quorum, and twenty members for the election of officers or amendment of bye-laws; five members shall be a quorum at all meetings of the Board, and a majority a quorum at all meetings of Committees.

#### *Article IV.*

The duties of the Officers of the Society and of the Committees, shall be as follows:—

1st. The President shall preside at the meetings of the Society, and superintend its operations generally. He shall call special meetings of the Society, or of the Board of Management, when deemed necessary to do so; or at the request of five of the members made to him in writing. He shall also sign the minutes of the Society's meetings, after having been approved; and the Treasurer's Accounts, after they are presented at the meetings of the Society.

2nd. One of the Vice-Presidents shall, in the absence of the President, perform all the duties that otherwise would devolve upon the President and in the absence of both these officers, there shall be elected by a majority of the members present at any meeting whether of the Board or of the Society, one of its members other than the Treasurer or Secretary, who shall for the time being, be invested with all the power and authority of the President.

3rd. The Treasurer shall be the custodian of all moneys of the Society; but he shall not at any time retain in his hands a sum exceeding one hundred dollars, but shall deposit the same in a Bank in which shall be opened an account with the Society. But not a less sum than fifty dollars shall be deposited at any one time; and when the sum in the hands of the Treasurer does not amount to fifty dollars over one hundred dollars, which he is authorized to retain in his hands for casual expenses or relief, then, in such case, he shall make up the deficiency out of the \$100, and make a deposit

as above provided. The Treasurer shall also be the custodian of all books, vouchers, and documents appertaining to his office, which he shall carefully preserve. He shall keep an account of all receipts and disbursements of the Society, in detail, in a Cash-book for that purpose. He shall also prepare at each quarterly meeting an abstract from the Cash-book of the receipts and disbursements of the Society for the preceding quarter, and at each annual meeting in January an abstract of the receipts and disbursements of the Society from the 1st January to the 31st December in the preceding year, both days inclusive; giving the several sources whence moneys have been received, and the several heads under which disbursements have been made; together with a detailed statement of the assets and liabilities of the Society, under the several heads, on the last above-mentioned date. These several statements to be attested by a majority of the Finance Committee. The Treasurer shall pay all accounts due by the Society, and the drafts of the Charitable Committee, not exceeding \$20 to one person or family within one year, unless by special authorization signed by all the members of the Charitable Committee and the President. (See also 2nd Section of Act of Incorporation.)

4th. The Secretary shall enter in a Register or minute Book all the proceedings, orders, rules, bye-laws, or regulations of the Society. He shall keep and enter in a book an alphabetical record of the names of all the members, the date of their admission, places of birth, amount of subscription in each year, if any shall have ceased to be members, the date thereof and the cause. The Secretary shall also prepare a report of the proceedings of the Society during the preceding year, ended on the 31st December, stating the number of new members admitted. The Secretary shall also duly notify, by circular or otherwise, as may from time to time be agreed upon, the members of the Board and of the Society of their respective meetings, and all members and officers of their election or appointment. The Assistant Secretary shall aid the Secretary in the discharge of his duties, and supply his place when absent. He shall also keep a duplicate register of the Secretary's minutes of the proceedings of the Society, which should be lodged with the President.

5th. The Canvassing Committee shall canvass the city (which shall be divided by the President into five districts) for members, and donations in aid of the funds of the Society; and further, shall report at the next following meeting of the Board any cases of destitution or distress they may discover. Suitable books shall be provided for the several Committees, in which shall be entered any information that may further the objects of the Society.

6th. The Charitable Committee at its first meeting which shall be held within one week of the day of its appointment, shall elect

one of its members a Chairman, whose duty it shall be, in addition to that as member of the Committee, to keep a Register of applications for relief, with any particulars that may be indicated in the heading of a book to be kept by him for that purpose.

The Committee shall inquire into the circumstances and condition of applicants for relief, visit the indigent and infirm, and report all extreme cases to the Board of Management.

The Committee may afford at discretion pecuniary or other relief and assistance to "distressed immigrants and others from England or of English descent."

The Committee shall meet at least once in each month, and shall produce accounts to the Treasurer of all the relief afforded by them in kind, which accounts the Treasurer shall pay, and at the same time inform the Committee what funds he may have in hand, and any further information necessary for their guidance, that the Committee may avoid exceeding the means at the disposal of the Society.

The Chairman shall prepare, quarterly, a Statement showing the amount of relief given by the Committee or during the intervals of its sittings, by the Chairman or in the case of his absence or incapacity by such members as he may appoint, to which document each member of the Committee shall have free access for his guidance.

No *money* orders drawn upon the Treasurer shall be considered valid unless signed by two members of the Committee.

In the event of the Society having a "Home" for the destitute and unprotected, its management shall be entrusted to the Charitable Committee, subject to such directions as it may receive from the Board of Management.

The Committee shall further prepare a report of its proceedings to be presented at the regular quarterly meetings of the Society.

7th. The Committee of Festivities, &c., shall have the direction and management of all entertainments.

8th. The Finance Committee shall, at least once in each quarter, thoroughly examine the Treasurer's accounts, which shall be certified by two members. They shall also report to the Board any irregularity therein, should any be discovered. It shall be the duty of the Finance Committee to furnish properly prepared books to the canvassing Committees.

9th. The Board shall meet when notified by the Secretary so to do.

*Article V.*

Should a "Home" be permanently established, the Board may appoint not more than ten Ladies, who shall be designated Lady Directresses of the Home, whose duty it shall be to act conjointly with the Charitable Committee in the general management of the Home.

*Article VI.*

The management of the Home shall be in accordance with such rules and regulations as may be from time to time adopted by the Board.

*Article VII.*

The permanent fund of the Corporation shall be invested as may be agreed upon at a meeting of the Board (vide 2nd Sec. of Act.)

*Article VIII.*

All vacancies of officers, by resignation or otherwise, shall be filled by election, at the next quarterly meeting after the same shall have occurred.

Any other officer, as well as any member of the Society, shall be eligible for election to the vacant office.

*Article IX.*

Any member who is in arrears to the Society shall neither vote at the meetings nor be eligible for election to any office in the Society. A member shall be deemed in arrears who has not paid his subscription for more than one year.

*Article X.*

No officer who shall have served two years successively in the same office, shall be re-elected to such office, except by three-fourths of the votes of members present.

*Article XI.*

All officers shall retain their office until successors shall have been elected, excepting when an office is vacated by resignation, expulsion, or unavoidable circumstances.

*Article XII.*

Persons becoming members of the society shall be liable for the annual subscription for the year within which they shall become members, viz., between 1st January and 31st December; and if any member shall neglect to pay his subscription for more than one year (unless he be in indigent circumstances, of which the Finance Committee shall judge) after he shall have been called upon by the Collector of the Society and one of the Finance Committee, the name of such member, and circumstances of the case, shall be stated at the next quarterly meeting; and it shall be competent to the Society to declare that such person is no longer a member.

*Article XIII.*

A majority of votes shall decide every question. The Presiding Officer to have the right of a casting vote only.

*Article XIV.*

To preserve order, and to expedite business, any member who may have any proposal to make, or observation to offer, shall rise and address the presiding Officer; and no person shall interrupt another while speaking, if the speaker be in order, of which the President shall decide.

*Article XV.*

No member shall be permitted to introduce any topic of political or religious controversy, at any of the meetings of the Society.

*Article XVI.*

The Officers of the Society shall, immediately upon their ceasing to hold office, deliver up to their successors all Books, Papers, and any other property in their possession belonging to the Society, on pain of being prosecuted for non-compliance with this bye-law.

*Article XVII.*

The retiring or former Secretary of the Society, or any officer who may act for him, shall, immediately after the election of Officers, notify them respectfully of their election; and no one shall be considered an officer until he shall have signed in writing his acceptance of the office to which he has been elected: which acceptance shall be made within one week of the day of his election; and which failing to do, the office shall be considered vacant, and shall be filled at the next meeting of the Society.



*Article XVIII.*

Any officer who, after having signified his acceptance of office, shall refuse or neglect to perform the duties appertaining to such office, shall be liable to a fine not exceeding \$20, as may be decided at any meeting of the Society, unless under special circumstances; and shall thereafter be incapable of serving in any office in the Society, unless elected by three-fourths of the members present at any meeting.

*Article XIX.*

Any officer may be appointed, by a majority of the members of the Board, to perform *pro tem* the duties of any absent officer, excepting as hereinbefore provided for.

*Article XX.*

Any matter or thing affecting the interests of the Society, and not hereinbefore provided for, shall be provided for by a Resolution at any regular meeting of the Board or the Society; and such Resolution shall have the same force as a Bye-law until rescinded or abrogated by a subsequent Resolution or Bye-law.

*Article XXI.*

Any dispute or difference of opinion arising as to the meaning or interpretation of the Act of Incorporation, or any Bye-law, the same shall be decided by a vote of the majority of the members present; but such decision may be annulled, or altered, at any subsequent meeting, upon the motion of any two who shall have voted in the majority.

*Article XXII.*

At all General Meetings of the Society the following order of business shall be observed:—

1. The chair having been taken, the Minutes of the last preceding General Meeting shall be read by the Secretary, and, if found correct, confirmed, and signed by the President or Acting Chairman.
2. Proposals for Membership, received.
3. Election of Members.
4. Reports of Committees (if any) announced by the Chairman and read by the Secretary.

5. Communications relative to the business or interests of the Society, read.

6. Deferred business (if any) disposed of.

7. Motions duly made, and seconded, received.

8. Miscellaneous business transacted.

9. At the Annual Meeting in January the several officers elected as directed by Article 3.

*Article XXIII.*

No alteration shall be made in these Bye-laws, unless notice of such shall have been given at a previous quarterly meeting of the Society ; but any Bye-law may be temporarily suspended by a vote of two-thirds of the members present at any ordinary or special General Meeting of the Society.









